



General Meetings

Form Version 1 (Enhanced)

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	FIMA CORPORATION BERHAD
* Stock name	FIMACOR
* Stock code	3107
* Contact person	Lee Mo Leng
* Designation	Company Secretary
* Contact number	603-20921211
E-mail address	susan@fimacorp.com

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Outcome of Meeting
* Date of Meeting	24/09/2014
Time	10:30 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur

* Outcome of Meeting

The Board of Directors of Fima Corporation Berhad is pleased to advise that all resolutions, as set out in the Notice of the 39th Annual General Meeting dated 18 August 2014, were duly approved by the shareholders present at the meeting this morning, 24 September 2014.

Attachment(s)

- No Attachment Found -